

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MELVIN WELCH

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 04/06/2015, AGAINST MOS WELCH:

- 1. TRAFFIC INCIDENT-LEAVING SCENE
- 2. FAIL TO NOTIFY INTERNAL AFFAIRS BUREAU
- 3. MEMOBOOK INCOMPLETE/ IMPROPER

CASE STATUS: CLOSED ON 09/21/2016

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 2:

MOS WELCH PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 10/06/2018:

 MOS WELCH, WHILE ASSIGNED TO THE 83RD PRECINCT, ON OR ABOUT AND BETWEEN AUGUST 1, 2017 AND APRIL 17, 2018, WHILE OFF-DUTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: MOS WELCH WRONGFULLY CAUSED ANNOYANCE OR ALARM OR ANOTHER PERSON, HIS EX-GIRLFRIEND, BY REPEATEDLY CONTACTING OR ATTEMPTING TO CONTACT HER CASE STATUS: CLOSED ON 09/13/2019.

PENALTY: FORFEITURE OF TWENTY (20) VACATION DAYS

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 08/29/2019. AGAINST MOS WELCH:

 ABUSE OF AUTHORITY SEXUALLY MOTIVATED - SEXUAL OR ROMANTIC PROPOSITION CASE STATUS: CLOSED ON 10/01/2019

PENALTY: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 4:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION FOR THE FOLLOWING ALLEGATION, DATED 02/18/2020, AGAISNT MOS WELCH:

1. CEW/TASER DISCHARGED - WITH PROBES - UNINTENTIONAL DISCHARGE

CASE STATUS: CLOSED ON 02/25/2020

PENALTY: RECOMMENDED TRAINING, SCHEDULE A COMMAND DISCIPLINE, VERBAL INSTRUCTIONS

Disclosure # 5: (PENDING)

THE FOLLOWING ALLEGATIONS ARE PENDING AGAINST MOS WELCH DATED 10/15/2020:

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 6 (PENDING):

CCRB CASE: 201907543 REPORT DATE: 08/26/2019

Eric Gonzalez District Attorney Kings County